

17th NOVEMBER 2020

Results of Annual General Meeting

Oklo Resources Limited ("Oklo" or "the Company") announces the results of the Company's Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All five resolutions put to the meeting were approved by the required majority.

– ENDS –

This announcement is authorised for release by Oklo's Company Secretary.

For further information, please contact:

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OKLO RESOURCES LIMITED
Annual General Meeting
Tuesday, 17 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	204,610,473 97.57%	4,961,472 2.37%	135,000 0.06%	302,664	204,745,473 97.63%	4,961,472 2.37%	302,664	Carried
2 Re-election of Director - Mr Mark Connelly	Ordinary	160,686,781 72.16%	54,158,392 24.32%	7,830,189 3.52%	455,602	168,516,970 75.68%	54,158,392 24.32%	455,602	Carried
3 Approval of Performance Rights and Option Plan	Ordinary	209,183,441 99.80%	388,504 0.19%	25,000 0.01%	562,664	209,208,441 99.81%	388,504 0.19%	562,664	Carried
4 Approval of 10% Placement Capacity	Special	168,562,868 75.68%	53,787,494 24.15%	381,938 0.17%	398,664	168,944,806 75.85%	53,787,494 24.15%	398,664	Carried
5 Amendment to the Constitution	Special	222,484,423 99.89%	215,939 0.10%	25,000 0.01%	405,602	222,509,423 99.90%	215,939 0.10%	405,602	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.